TOWN OF SARDINIA

PLANNING BOARD MEETING MINUTES

August 17, 2011

The Planning Board of the Town of Sardinia was brought to order on Wednesday, August 17, 2011, at 7:35 PM by Chairman Bob Hill, with a quorum of the board assembled.

Members Present: Chmn. Bob Hill **Darren Farthing Doug Morrell Bob Church Roxana Waters** Vince Perry Keith Reynolds **Guests:** 0 **Audience:** 0 **Minutes:** Chmn. Hill asked the board if they had reviewed the meeting minutes of July 20th. There were no corrections or additions to the minutes. Roxana Waters made a motion to accept the minutes. Vince Perry seconded the motion. The motion **passed** by a vote of 7 ayes to 0 noes.

Correspondence:

Copies of the" Town Topics" and the" Planning News Newsletter" were passed out to the members.

Old Business:

Chmn. Bob Hill asked the board if they reviewed the DGEIS regarding the Tri- County Business Park.

Bob Church had questioned why a mailing was sent from Steve Tanner to Dan Miller and not directly to the Planning Board members. Chmn. Bob Hill stated he had just received an email from Steve Tanner that night before the meeting.

Bob Church made a motion to accept the letter for Mr. May.

Vince Perry seconded the motion.

No vote was taken.

Darren Farthing made note that the wording of this letter would be held accountable by the Planning Board and not the developers.

Darren Farthing also noted that there has been no response back from the DEC or the Town Planner.

Chmn. Bob Hill was going to see if he could find out some more answers in regards to the DGEIS.

Chmn. Bob Hill spoke to the Town Attorney about getting an amendment put together for local vendors who sell seasonal products. The Town Attorney suggested we put something together to present to the Town Board. The general consensus is to have the signs allowed for 4 consecutive months for a fee. If a sign is needed longer than 4 months then another fee will have to be paid. The signs would be no bigger than 24 inches by 24 inches.

Vince Perry wanted to make sure that by doing this amendment that it wasn't going to cost very much to the town.

Bob Church made a motion to proceed with putting together a proposal for an amendment for seasonal signs and then present it to the Town Board.

Doug Morrell seconded the motion.

Motion **passed** by a vote of 7 ayes to 0 noes.

Zoning Amendments:

New copies of the zoning ordinances were passed out to each board member. The zoning ordinances were also put on a few CD's.

New Business:

No further business was discussed.

Vince Perry made a motion to adjourn the meeting.

Roxana Waters seconded the motion.

Motion **passed** by vote of 7ayes to 0 noes.

Next regular scheduled meeting is Sept 21, 2011 at 7:30 pm.

Minutes submitted by Colleen Cottrell.